



Eversley Parish Council, PO Box 1246, Yateley, Hampshire GU47 7FR  
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## **NOTICE OF “VIRTUAL” MEETING**

**MEETING:** Full Council  
**DATE & TIME:** **Tuesday 5 January 2021 at 7.30pm**  
**PLACE:** To be held by videoconference  
Zoom Meeting <https://us02web.zoom.us/j/8590811675>  
Meeting ID: 859 081 1675  
To dial in +44 131 460 1196

Councillors are hereby summoned to join, by videoconference, the following meeting.  
Please inform the Clerk if you are unable to attend.

This is a meeting in public. If you would like to participate in the meeting, please contact the Clerk for a link to join the meeting. If you have any special requirements e.g. access or a copy of the agenda in another format, e.g. large print, please contact us. Current legislation\* permits Councils to hold virtual meetings whereby Council Members can attend the meeting remotely online or by phone. Agendas and minutes are available at <http://www.eversleyparishcouncil.co.uk/>

Mrs J Routley  
CLERK

29 December 2020

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## **AGENDA**

1. **Apologies** for absence.
2. **Declarations of Interest**
3. **Minutes of the last meeting** - To approve the minutes of the Full Council held on **Tuesday 1<sup>st</sup> December 2020**
4. **Public Questions and Comments** - To receive comments submitted to the Clerk by 10am on 5<sup>th</sup> January 2021 & comments made via video link during the meeting – limited to 10 minutes in total.
5. **Financial report**
  - To approve the reconciliations for November 2020
  - To approve the schedule of payments for January 2021
  - To note the Year to Date updates
  - To note emergency spend made under emergency powers.
6. **EPC policies**
  - To review and, where appropriate, update the following policies:
    1. Code of Conduct
    2. Financial Regulations
    3. Complaints Procedure

4. Freedom of Information & Data Protection  
Comprising:  
Data Protection and Privacy Policy.  
Privacy notices and Subject Access Requests documentation,  
Freedom of Information Policy & Publication scheme  
Record Management Policy
5. Grants Policy
6. Communication Policy

7. **Personnel Matters**

- To agree new policies on grievance and disciplinary matters
- To agree to form a Personnel Committee to replace the Performance & Review Working Group
- To elect councillors to the Personnel Committee (if applicable) and an Appeals Panel.

8. **Enforcement**

To report any potential enforcement issues to the appropriate authority.

9. **Planning**

- i) To consider a response to a request to have a footpath made redundant.
- ii) To decide a consultee response on the Planning Applications listed below from Hart District Council (HDC) and Hampshire County Council (HCC).

10. **Exclusion Of Public**

It is recommended that the public be excluded from the remainder of the meeting on the grounds that exempt information, as defined in Schedule 12A of the Local Government Act 1972, relating to individuals, specifically existing staff, was likely to be disclosed.

11. **Staffing item**

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<u>PLAN NO.</u>	<u>LOCATION</u>	<u>DETAILS</u>
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**HDC**

- a) 20/02993/FUL    Yaldens Farm Bramshill Road  
Erection of a storage outbuilding (retrospective)
- b) 20/03000/FUL    Hollybrook Cottage Warbrook Lane  
Retention of boundary fences
- c) 20/03135/PRIOR    Land At Eversley Centre Reading Road  
Erection of a mono pitch agricultural barn for machinery and hay storage
- d) 20/03109/HOU    Bakers Farm Cottage The Street  
Erection of a part single storey and part two storey rear extension and insertion of door and window to ground floor side

**HCC**

- e) PLAN/SD/HR042    Bramshill Quarry Warren Heath, Brickhouse Hill  
Proposed variation of Conditions 1, 31 and 39 of planning permission 14/00063/CMA and Condition 1 of planning permission 14/00060/CMA so as to allow an extension of time to complete extraction, processing, and to remove plant, machinery and buildings; and to continue to use the

conveyor bridge, until June 2026; together with minor amendments to the restoration scheme and submission of the aftercare scheme at Bramshill Quarry Warren Heath, Brickhouse Hill Eversley Hook RG27 0QB

<https://planning.hants.gov.uk/ApplicationDetails.aspx?RecNo=21570>

<https://planning.hants.gov.uk/ApplicationDetails.aspx?RecNo=21573>

f) PLAN/SD/HR042 Bramshill Quarry Warren Heath, Brickhouse Hill

Proposed retention of existing concrete batching plant and ancillary development until June 2026 at Bramshill Quarry Warren Heath, Brickhouse Hill, Eversley Hook RG27 0QB

<https://planning.hants.gov.uk/ApplicationDetails.aspx?RecNo=21608>

***\* Coronavirus Act 2020, s.78 and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panel Meetings) (England & Wales) Regulations 2020***

### **Virtual Council Meetings during COVID-19**

The law has been changed to allow Councils to hold official meetings from a remote platform, such as videoconferencing, during the current COVID-19 outbreak.

#### **Public Participation for Virtual Meetings**

If you would like to take part in the public participation section of the virtual meeting please:

- Inform the Clerk of any question you may have for any item on the agenda before the meeting. The deadline for this will be stated on the agenda. The Council will review any questions during the virtual meeting.
- You may also join the Zoom meeting by contacting the Clerk for details. Please note that your microphone will be active only when you have indicated that you wish to speak during the Public Participation item and muted during the rest of the meeting but you will still be able to see and hear the meeting discussions throughout. Members of the public can comment on any item on the agenda. Any other comments will be only allowed at the Chairman's discretion.
- The Public Participation section will be limited to 10 minutes in total, as usual.